

NOTICE OF MEETING

RHODE ISLAND INFRASTRUCTURE BANK BOARD OF DIRECTORS MONDAY, MAY 16, 2016 AGENDA

PLACE: 235 Promenade Street, Suite 119
Providence, RI 02908

TIME: 3:00 p.m.

OLD BUSINESS:

- 1) *Review and consideration of the April 18, 2016 and May 3, 2016 Board Meeting Minutes.

NEW BUSINESS:

- 2) Board Chair remarks.
- 3) Executive Director's report.
- 4) * Review and consideration of the Rhode Island Infrastructure Bank's February, 2016 Financial Statements.
- 5) * Review and consideration of a loan to the Town of Jamestown in an amount up to \$300,000 out of the Community Septic System Loan Program.
- 6) Presentation from New Harbor Group
- 7) Legislative update.
- 8) *Expenses.
- 9) Next regularly scheduled meeting date, June 20, 2016.

***Vote Required**

235 Promenade Street is accessible to the handicapped. Persons requesting interpreter services for the hearing impaired must notify the RI Infrastructure Bank at (401) 453-4430 at least 48 hours in advance of the meeting date. A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a) of the General Laws of Rhode Island 1956 as amended. The telecommunication Device for the Deaf (TDD) number VIA TTY Relay is 1-800-745-5555.

Any questions regarding this meeting may be directed to Marcelina Jackson, Administrative Assistant @ (401) 453-4430 X119.

Please be advised that Agenda Items not included in the Board Meeting Packet will be available at the meeting. Sorry for any inconvenience this may cause.